

STATE OF ARIZONA

## Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, February 26, 2008  
8:00 A.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of November 20, 2007.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
  - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
  - B. AHCCCS - Review of KidsCare Eligibility RFP Responses.
  - C. Annual Performance Review of JLBC Staff Director.
- 1. DEPARTMENT OF ADMINISTRATION - Review of Health Reimbursement Account and Health Savings Account Proposals.
- 2. DEPARTMENT OF ENVIRONMENTAL QUALITY - Review of Water Quality Permit Processing Times.
- 3. AUDITOR GENERAL - Review of English Learner-Related Modifications to the State Accounting System for Public Schools. \*
- 4. ARIZONA COMMUNITY COLLEGES - Review of Proposed Dual Enrollment Intergovernmental Agreement Template. \*
- 5. DEPARTMENT OF ENVIRONMENTAL QUALITY - Review of Intended Use off Monies in the Indirect Cost Recovery Fund. \*
- 6. DEPARTMENT OF PUBLIC SAFETY - Quarterly Review of the Arizona Public Safety Communication Advisory Commission. \*

7. ARIZONA DEPARTMENT OF TRANSPORTATION - Review of Third Party Progress Report. \*

\* Consent Agenda - These items will be considered in one motion and testimony will not be taken.

The Chairman reserves the right to set the order of the agenda.  
2/20/08

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